

AGENDA
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

September 12, 2024 ~ 6:00 p.m.

**Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801**

- 24-126 I. **Call to Order**
- 24-127 II. **Public Comment Policy & Procedures**
- 24-128 III. **Approval of Minutes: August 8, 2024 Library Board of Trustees Meeting**
- 24-129 IV. **Staff Presentation: Summer at Your Library: Angela Colas, Claudia Piper, Melanie Higgins, and Jim Myers**
- 24-130 V. **Financial Statements and Summaries: August 2024**
- 24-131 VI. **Dashboard: August 2024 – Danielle King**
- 24-132 VII. **Action Items: Consent Agenda**
- 24-133 Lake Nona Opening Day Collection Purchase: Bethany Stone
- 24-134 **Action Items: Non-Consent Agenda**
- 24-135 Orlando Public Library Roofing Contractor Ranking Approval: Steve Powell
- 24-136 North Orange Remediation Project Budget Update: Steve Powell
- 24-137 VIII. **Discussion and Possible Action Items**
- 24-138 IX. **Information**
- 24-139 Director's Report
- 24-140 **Public Comment: Non-Agenda Items**
- X. **Adjournment**

Next Meeting Dates: October 10, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801 --- November 14, 2024 ~ Orlando Public Library; 101 East Central Boulevard; Orlando, Florida 32801

Florida Statutes section 286.0105: If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the Director's Office on the fifth floor of the Main Library in person or by phone at 407.835.7611 at least two days prior to the meeting.